



Reigate and Banstead Borough Council Statement of Decisions made at a meeting of the Executive on Thursday, 14 September 2023

Published: 18 September 2023

The following decisions were made by the Executive at its meeting on **Thursday, 14 September 2023**. These decisions will come into force on **26 September 2023**. A decision by the Executive may be called-in (in accordance with Procedure Rule 5.14 of the Council’s Constitution) by **25 September 2023**. Should you have any queries about any decision that has been made, contact should be made in the first instance to Democratic Services at democratic@reigate-banstead.gov.uk. Any declaration of interest made by any member of the Executive is shown below.

	Item	Reason for Decision:	Options:	Lead officer:
4	<p>Environmental Sustainability Strategy: Annual Report</p> <p>RESOLVED – that the Executive:</p> <ul style="list-style-type: none"> (i) Agrees the Environmental Sustainability Strategy progress report (Annex 1) for publication on the Council’s website (ii) Agrees that officers commence a light touch review of the current Environmental Sustainability Strategy to ensure it 	<p>To reiterate the Council’s commitment to tackling climate change and sustainability issues, including in partnership with other public authorities; to enable us to provide regular progress reports and to ensure we remain proactive and agile in our response.</p>	<p>Recommendation 1:</p> <p>Option (a) Agree the Environmental Sustainability (ES) Strategy Progress Update at Annex 1 to publish a formal report on progress.</p> <p>Option (b) Do not agree the Environmental Sustainability Strategy Progress Update for publication.</p> <p>Recommendation 2:</p> <p>Option (a) Agree to progress a light touch review of the</p>	<p>Head of Corporate Policy, Projects and Performance</p>

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	remains up to date.		<p>Environmental Sustainability (ES) Strategy. This option is recommended to allow updated actions to deliver local environmental improvements and deliver the ES Strategy target and objectives.</p> <p>Option (b) Do not agree to progress the review. This option is not recommended as a review of the ES Strategy is needed to ensure it reflects developments since it was written.</p>	
5	<p>Local Authority Housing Fund- Round 2</p> <p>RESOLVED – that the Executive agrees that:</p> <p>The Chief Finance Officer be authorised to</p> <p>(i) Agree to and sign the Memorandum of Understanding with DLUHC in order to secure grant funding from the Local Authority Housing Fund and</p>	<p>To increase the Council’s housing stock through the acquisition of homes to be let as temporary accommodation supported by the Department for Levelling Up, Housing & Communities’ Local Authority Housing Fund grant scheme (Round 2). The initial lettings of three of the four homes will be to households in need of settled accommodation who have arrived in the UK under one of the recent humanitarian schemes for Afghan refugees. The remaining property is permitted under the DLUHC grant funding requirements to be let to a household owned a homelessness duty by the Council.</p>	<p>Option 1 – Recommended option – Enter into Memorandum of Understanding (MoU) with DLUHC – Funding be released from the Section 106 Reserves and the Council to purchase, refurbish and let all 4 properties.</p> <p>Option 2 – Not recommended – Do not proceed with the option above. By doing so RBBC would not partake in an opportunity to receive grant subsidy to add to the local affordable housing stock nor support this Government initiative.</p>	Head of Housing

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	<p style="text-align: center;">comply with the associated terms.</p> <p>The Head of Housing be authorised in consultation with the Chief Finance Officer, Strategic Head of Legal & Governance, Executive Member for Commercial & Community Assets, Executive Member for Finance, Governance & Organisation, and Executive Member for Housing & Support, to:</p> <p>(ii) Use up to £824,800 of Local Authority Housing Fund (grant funding), to purchase and refurbish up to 4 properties, to be retained in the Council’s ownership, for use as temporary accommodation and let to households that meet the criteria set out by DLUHC;</p> <p>(iii) Release up to £1.033 million from Section 106 reserves as match funding when purchasing the 4 properties that will be retained in the Council’s ownership;</p>			

	Item	Reason for Decision:	Options:	Lead officer:
	<p>(iv) Obtain any necessary surveys, planning consents, quotes and tenders as required to carry out refurbishment work; and</p> <p>(v) Appoint and enter contracts as required, with legal advisors, consultants, suppliers and builders.</p>			
6	<p>Quarter 1 2023/24 performance report</p> <p>RESOLVED that the Executive:</p> <p>(i) Notes the Key Performance Indicator performance for Q1 2023/24 as detailed in the report and Annex 1;</p> <p>(ii) Notes the Revenue Budget and Capital Programme forecasts for Q1 2023/24 as detailed in the report and Annexes 2 and 3;</p> <p>(iii) Notes the Prudential and Treasury Management</p>	<p>For the Council's performance to be reviewed and for appropriate KPI reporting and budget monitoring arrangements to be in place.</p>	<p>The Executive has two options:</p> <p>Option 1: Note the report and make no observations/comments to the Head of Corporate Policy, Projects and Business Assurance and/or Chief Finance Officer.</p> <p>Option 2: Note the report and make any observations/comments to the Head of Corporate Policy, Projects and Business Assurance and/or Chief Finance Officer.</p>	<p>Chief Finance Officer, Head of Corporate Policy, Projects and Performance</p>

	Item	Reason for Decision:	Options:	Lead officer:
	<p>Indicators and Treasury Management Outturn Report for 2022/23 at Annex 4 and the Quarter 1 Treasury Management Performance Update for 2023/24 at Annex 5; and</p> <p>(iv) RECOMMENDS to Council to approve the Prudential and Treasury Management Indicators and the Annual Treasury Management Outturn Report for 2022/23 at Annex 4.</p>			
7	<p>Risk management - Q1 2023/24</p> <p>RESOLVED – that the Executive:</p> <p>(i) Notes the Q1 2023/24 update on risk management provided by the report.</p>	<p>To provide an update on risk management in Q1 2023/24. Additional detail is provided in the report as well as in the supporting annexes.</p>	<p>The Executive has the authority to approve the recommendations in the report. There is one option - to note the report.</p>	<p>Head of Corporate Policy, Projects and Performance</p>